

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC
(aka ARC) COMMITTEE MEETING MINUTES
November 18, 2015**

CALL TO ORDER: Chairperson, Andrea Barber called the meeting to order at 9:00 AM.

ATTENDANCE: Six ARC Committee members in attendance represented a quorum:

Andrea Barber	Chairperson
Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
BJ Galberaith	Committee Member
Jack Landis	Committee Member
Francis Dumond	Committee Member

Present from the County:

Buddy Braselton

DRC coordinator and Charlotte County
liaison to the Advisory/ARC Committee

APPROVAL OF PREVIOUS MEETING MINUTES:

Chairperson, Andrea Barber, recommended the ARC Committee Meeting Minutes from the November 4, 2015 meeting be approved as submitted.

Motion #1 - Committee member, Joe Jenkins, moved the November 4, 2015 ARC Committee Meeting Minutes be approved as submitted.

The Motion seconded by Committee member, Jack Landis.

Vote #1 - Unanimous approval.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Application #1

2770 Beach Road – Applicant requesting “approval” from the ARC Committee to repair the existing concrete façade to bring the appearance of the building’s exterior common elements back to its original look. Common areas include stairwells, concrete support beams and columns.

Project representatives in attendance: none

Recommended action: The ARC committee recommends approval of the applicant's request.

Motion #2 - Committee member, Francis Dumond, moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Jack Landis.

Vote #2 - Unanimous approval

Application #2

1700 Gulf Blvd. – Applicant is requesting approval from the ARC Committee to operate a Minor Home Occupation from her home located at 1700 Gulf Blvd.

Project representatives in attendance: none

Recommended action: The ARC committee recommends tabling approval of the applicant's request until such time as the owner-applicant can personally address the ARC Committee with the request.

Motion #3 - Committee member, Francis Dumond moved the ARC Committee table the applicant's request. Motion seconded by Committee member, Jack Landis.

Vote #3 - Unanimous approval.

Application #3

210 Meridith Dr. – Applicant is requesting approval from the ARC Committee to erect a boat cover on existing pilings per site plans and drawings.

Project representatives in attendance: none present

Recommended action: The ARC committee recommends approving the application since the contractor states the exposed roof surface will have a factory applies non-reflective white finish matching the aluminum fascia material and color of the primary structure on the property.

Motion #4 - Committee member, Francis Dumond moved the ARC Committee recommend the applicant's request be approved. Motion seconded by Committee member, Jack Landis.

Vote #4 - Unanimous approval.

Application #4

1855 Gulf Blvd. (White Elephant) – Applicant is requesting approval from the ARC Committee to install and 7,000# capacity boatlift per drawings submitted with application

Project representatives in attendance: none present

Recommended action: The ARC committee recommends approval of the applicant's request to install a boat lift in Chadwick Cove per drawings submitted.

Motion #5 - Vice Chairperson, Joe Jenkins moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Jack Landis

Vote #5 - Unanimous approval.

Application #5

135 Sand Dollar Lane. – Applicant is requesting approval from the ARC Committee to install a dock in a tidal canal.

Project representatives in attendance: Francis Dumond – Property Owner

Recommended action: The ARC committee recommends tabling the application pending receipt of a site plan showing width of tidal canal and the dock's position in that canal.

Motion #6 - Committee member, Jack Landis moved the ARC Committee table the applicant's request. Motion seconded by Vice Chairperson, Joe Jenkins

Vote #6 - Unanimous approval

NEW BUSINESS:

A. Unanimous letter regarding a Manasota Key business owner was noted.

OLD BUSINESS:

- 1) Dumpsters located at El Galeon on Gulf Blvd. need to be concealed from view. Committee member BJ Galberaith has photos of the offending dumpsters. ARC Chairperson Andrea Barber will send the photos with a letter of complaint from the ARC Committee to Darcie Mickalosi concerning this code enforcement issue.
- 2) Committee member Francis Dumond reported a personal conversation with the owner of the Manasota Key Coffee House regarding the law(s) restricting the size and location of temporary signs and permanent signs on Manasota Key. During the visit, Committee member Dumond observed apparent Overlay Code violations including: (a) a permanent sign had been recently installed on the property. This permanent sign's permit application for approval had been recently denied by ARC; (b) a wall sign on the property exceeded the size limits allowed in the Overlay Code; (c) pendant banner signs flying over the public right-of-way blocks a driver's view of cross traffic and obstructs the bicycle path; and (d) sign lighting (on the permanent sign mentioned in (a) above had not been vetted regarding turtle restrictions. Due to these apparent Overlay Code violations, the ARC Committee recommends Chairperson Andrea Barber send a letter of complaint with photos from the ARC Committee to Darcie Mickalosi, County Code Enforcement.
- 3) BJ Galberaith reports the speed control signs are scheduled to be installed on new heavy-duty posts in two locations. Location #1 is east of the Sweptson Bridge. Location #2 is undetermined at this time. It will either be (a) on Gulf Blvd. near Tommy Brock's property or (b) near the Gulf-to-Bay property on North Beach Road.

CITIZEN'S COMMENTS: Pat and Bill Miller of 51 Sunrise Drive, Englewood, FL asked the ARC committee for guidance about who should be contacted regarding burned-out light bulbs that would (if they were working) illuminate the "fishing boy" statue and the "Manasota Key" sign near the Sweptson Bridge. Committee Member, BJ Galberaith said she would report the outages to the proper County Department.

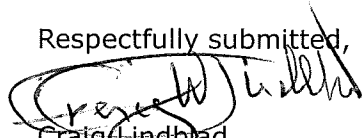
ADJOURNMENT – at 10:30AM

Motion #7 - There being no further business before the ARC Committee, Committee member Jack Landis motioned the meeting be adjourned at 10:15 am. Motion seconded by Francis Dumond.

Vote #7 - Unanimous approval.

The next ARC meeting is scheduled for 9:00 AM Wednesday, December 2, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,



Craig Lindblad
Secretary



Andrea Barber
Chairperson

15november18ARCCommitteemeetingminutes.odt